

CITY COUNCIL

JAN SUMRALL DISTRICT NO. 1

ROSE RODRIGUEZ
DISTRICT NO. 2

LARRY M. MEDINA DISTRICT NO. 3

> JOHN COOK DISTRICT NO. 4

DANIEL S. POWER DISTRICT NO. 5

PAUL J. ESCOBAR DISTRICT NO. 6

LUIS G. SARIÑANA DISTRICT NO. 7

ANTHONY COBOS
DISTRICT NO. 8

SPECIAL CITY COUNCIL MEETING COUNCIL CHAMBERS JULY 13, 2001 10:00 A.M.

The City Council met in special session at the above place and date. Mayor Pro Tem Larry Medina present and presiding and the following Council Members answered roll call: Jan Sumrall, Rose Rodriguez, Larry Medina, John F. Cook, Daniel S. Power, Luis G. Sariñana and Anthony Cobos. Absent: Mayor Raymond C. Caballero and Council Member Paul J. Escobar.

The special meeting of the City Council was called so that presentations could be given on the FY 2002 proposed budget for the Communications, Sun Metro, and Information and Services Technology Departments. Staff members present to give the presentation for the Communications/Information Technology Department were Mr. Jim Pulliam, Director of Information Technology, Tony Montoya, Information Services Manager, and Norma Ledesma, Clerk Typist III. In attendance to give the presentation for the Sun Metro Department were Mr. Terry Lee Scott, Director of Mass Transit, Mr. Richard Morales, Accountant IV, and Mr. Joe Acosta, Safety Specialist.

Also present were William C. Chapman, Chief Financial Officer, David Almonte, Director of the Office of Management & Budget, and Irene Hernandez, Budget Management Analyst III. There were three persons in attendance from the public.

Mayor Pro Tem Larry Medina called the meeting to order at 10:12 a.m. at which time Mr. Jim Pulliam noted that GIS, Communications, Information Services and Information Technology were consolidated last year; therefore, his presentation would be on the FY 2002 proposed budget for the reorganized Information Technology Department. Upon conclusion of Mr. Pulliam's presentation, questions from Council Members were then answered by Mr. Pulliam and Mr. William Chapman. Ms. Lisa Turner made public comments and some of her questions were also answered.

At 11:14 a.m., a presentation was made by Mr. Terry Lee Scott, Mass Transit Director, on the Sun Metro's proposed FY 2002 budget. He concluded his presentation and he and Mr. William Chapman proceeded to answer questions addressed to them by Council Members.

956-d Special Budge + Motion was made by Council Member John Cook, seconded by Council Member Rose Rodriguez and unanimously carried to adjourn the budget hearing at 12:25 p.m.

Minutes were taken by Cecilia Castillo, Secretary III, Office of Mayor Pro Tem Larry Medina.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Carole Hunter, City Clerk

Rita Rodriguez, City Attorney

950-C Special Budget